TOWN OF SUPERIOR SPECIAL TOWN COUNCIL MEETING SUPERIOR SENIOR CENTER 360 W. MAIN STREET July 23, 2008 6:00 P.M.

AGENDA

A:	CAI	\mathbf{L}	TO	ORD	ER:
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- **B: SALUTE TO THE FLAG:**
- C: OPENING PRAYER:
- D: ROLL CALL:
- **E:** CALL TO THE PUBLIC:

F: BUSINESS. POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:

- 1. Discuss/Approve/Reject Uptown Theater Abatement and deed transfer request-Melanie Oliver, Interim Town Manager
- 2. Discuss/Approve/Reject the leasing of Town Hall office space-Melanie Oliver, Interim Town Manager
- **G:** COUNCIL COMMENTS:
- **H:** EXECUTIVE SESSION:

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03

(A-1), (A-3) & (A-7)

A-1 – PERSONNEL:

A-3 – LEGAL ADVICE WITH ATTORNEY:

A-7 – LEGAL ADVICE ON SALE, LEASE OR PURCHASE OF REAL PROPERTY:

I: IN PUBLIC SESSION:

Discussion and action on matters discussed in Executive Session

J: ADJOURNMENT:

Posted

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN MANAGER, ADA COORDINATOR FOR THE TOWN OF SUPERIOR, AT 520-689-5752 OR 800-367-8938 TDD RELAY. IF POSSIBLE SUCH REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE.

_/s/			
Town Clerk	Signature, Date and Time		

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SUPERIOR TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT A SPECIAL MEETING, OPEN TO THE PUBLIC, WILL BE HELD ON:

Wednesday July 23, 2008 6:00 P.M.

AT

SUPERIOR SENIOR CENTER 360 W. MAIN STREET SUPERIOR, ARIZONA 85273

On the Agenda will be consideration of Executive Session pursuant to A.I §38-431.03(A.1, 3 & 4).

Agendas for the Public and Executive Session will be posted and available the public at least twenty-four (24) hours prior to the meeting. Agendas a available at the Superior Town Hall, 734 Main Street in Superior during regular business hours.